

MEETING OF THE MINEOLA CITY COUNCIL
5:30 P.M., Monday, January 27, 2020
300 Greenville Hwy, Mineola TX 75773

AGENDA

Call to order and confirmation of quorum

_____	Kevin White, Mayor	_____	Mitchell Tuck
_____	Novada Bigham, Mayor Pro Tem	_____	Polly Jones
_____	Jayne Lankford	_____	Greg Hollen
_____	Sue Jones	_____	Mercy Rushing, City Manager
_____	Cindy Karch, City Secretary	_____	Blake Armstrong, City Attorney

Invocation and Pledge of Allegiance

Citizen Comment

"Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the public communication section of the meeting or at the time the agenda item is called for discussion by the Mayor. Speakers shall be given three (3) minutes to speak. A speaker needing a translator and/or interpreter may be given six (6) minutes to speak. Members of the public wishing to address the Council on non-agenda items may do so pursuant to the same time constraints as agenda items. The Council will not comment on items not on the agenda; however, the Council may refer the item to City Staff for research, resolution or referral of the matter to the Council as a future agenda item."

Presentations and Proclamations - none

Consent Agenda

All of the following items on the Consent Agenda are considered to be routine and self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member requests to do so. The item may subsequently be removed from the Consent Agenda to be considered separately.

1. Consider approval of minutes of the Regular City Council Meeting and City Council Workshop on December 16, 2019.
2. Consider approval of the Financial Statement for the month of December, 2019.
3. Consider approval of the Monthly Investment Report for the month of December, 2019.
4. Consider approval of the Monthly Department Head Reports for the month of December, 2019. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Street, Water, Wastewater)
5. Consider approval of a Records Destruction Request.

Discussion on Action Items, Public Hearings, Presentations, and Announcements.

6. Discussion and briefing by city staff concerning Park Place drainage issues.

7. Discuss and consider action to relocate the city warehouse located on Front Street, and needed budget amendment ordinance regarding same.
8. Discuss and consider action on an Interlocal Agreement with Wood County for street repairs.
9. Discuss and consider action on an amendment to the Joint Airport Agreement between the City of Quitman, City of Mineola and Wood County.
10. Discuss and consider action on an Interlocal Agreement to hold a joint election location with Mineola ISD at the Mineola City Hall.
11. Discuss and consider action to call an election on May 2nd, 2020 for council positions Alderman's Ward 1, 2 & 3.
12. Discuss and consider action on updates to the Main Street bylaws.
13. Executive Session: The City Council will now convene into a closed meeting on January 27, 2020 at ____p.m. to deliberate regarding economic development negotiations as authorized by Government Code, Chapter 551.087.

The City Council will now convene into open session at ____p.m.
14. Mayor Comments – regarding matters appearing on the agenda; recognition of community members, city employees, and upcoming events; inquiry of staff regarding specific factual information or existing policies.
15. City Manager Briefing and Announcements
 - a. Report on training for Police department
 - b. MISD Grant partnership for CTE
 - c. Misc. community events

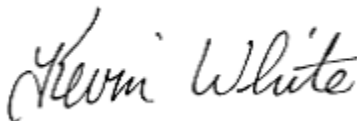
Adjournment

The City Council reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code (the Texas open meeting laws).

In compliance with the Americans with Disabilities Act, the City of Mineola will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 48 hours prior to the meeting. Please contact the office of the City Secretary at 903-569-6183.

CERTIFICATION

I certify that the above notice of meeting was posted on the bulletin board at the Mineola Municipal Complex on January 24, 2020.



Kevin White, Mayor